

The Utah College of Applied Technology Board of Trustees Executive Committee Meeting

DATE: 11 August 2016

TIME: 7:30 AM – 8:00 AM

VIA CONFERENCE CALL

ANCHOR LOCATION: Utah College of Applied Technology

2801 Ashton Boulevard

Lehi, UT 84043

Action Items:

1. FY 2017 Presidents Compensation:

- A. UBATC, DXATC, and DATC Presidents' compensation and potential applicability to other College Presidents, in consideration of input by local college boards.
- B. Recommendation to Board of Trustees for adjustments to below-minimum College President salaries.
- C. Recommendation to each Applied Technology College Board of Directors to provide recommendation whether to maintain their College President's current FY 2017 2% salary increase or to consider additional adjustment.

Closed Session:

Committee may elect to go into closed session, which will not be open to the public, pursuant to Utah Code Section 52-4-204-206.